



DRAFT MINUTES

The Governor's Citizen's Traffic Stop Advisory Board

December 14, 2007

**State Capitol Executive Tower, Conference Room 6A
1700 W. Washington Street, Phoenix, AZ 85007**

Members Present: Chairman Mel Hannah, Jean-Jacques Cabou, Zoe Hammer Tomizuka, Tom Milldebrandt

Teleconference Members: Supervisor Liz Archuleta, Luis Fernandez, Sal Rivera, Orlenda Roberts

Absent: Lorenzo Jones

Staff: Dora Vasquez, Director, Governor's Office of Boards and Commissions, Lauretta Ayres, Governor's Office of Boards and Commissions

1. Introduction of Advisory Board Members/Call to Public: Chairman Mel Hannah called the meeting to order at 2:00 p.m. Mr. Hannah asked board members to introduce themselves.

2. Approval of Minutes, November 16, 2007: Chairman Hannah asked if there was any discussion regarding the minutes. There were no questions from the Board.

ACTION: Board member Mildebrandt motioned to approve the minutes; member Cabou seconded the motion, and the motion passed unanimously.

3. Guidelines in Developing Recommendations for DPS Policy and Procedures Related to Racial Profiling:

There was a general discussion regarding recommendations to be submitted to the Governor by February 2008.

The board concluded that as a short-term goal the board would make recommendations on two specific policy areas:

1. DPS General Order regarding Racial Profiling
2. Complaint and Discipline Manual

On-going and as a long-term goal the Board will seek public input in DPS policies and procedures. This may include placing proposed recommendations on CTS website which may include a time-line for public comment. In addition, the general public would be invited to participate in sub-committee activities.

The board also discussed holding a work-session as the next meeting of the board to review specifics of the DPS General Order and the Complaint and Discipline Manual. The board requested that DPS provide a status report outlining the points of the settlement and it was suggested that the ACLU also provide an update.

ACTION: Board member Fernandez motioned to approve the goals as discussed and the proposed time-line; member Tomizuka seconded the motion, and the motion passed unanimously.

4. Board Forum There was a general discussion regarding issues related to the board.

Call to the Public: As the call to public took place at the beginning of the meeting, Chairman Hannah asked again if there were any members of the public who wished to speak. Public member, Mr. Milan Zlojutro, accepted the invitation and made brief remarks to the board.

5. Staff Report Dora wished all the board members Happy Holidays and New Year.

6. Next Meeting Date: In order to accomplish the Board's goal of submitting recommendations to the Governor by February, the Board agreed on the following meeting dates:

- Friday, January 25, 2008, Noon to 4:00 or 5:00 p.m., work session (will include lunch), State Capitol Executive Tower.
- Friday, February 15, 2008, 2:00 p.m., State Capitol Executive Tower.

7. Call To Adjourn

ACTION: Board member Milldebrandt motioned to adjourn; member Archuleta seconded the motion, and the motion passed unanimously.

Meeting minutes transcribed by:
Ms. Laretta Ayres
Boards and Commissions
Office of the Governor